

**BRIDGE PARK NEW COMMUNITY AUTHORITY  
BOARD OF TRUSTEES**

INITIAL ORGANIZATIONAL MEETING

August 13, 2015

8:30 A.M.

City of Dublin Council Chambers  
5200 Emerald Parkway  
Dublin, Ohio 43017

**AGENDA**

- I. Roll Call (TAB #1)
- II. Oath of Office (TAB #2)
- III. Adoption of Minutes (TAB #3)
- IV. Reports and Communications from Officers of the Board
  - A. City Report
  - B. Developer Report
- V. Consideration of Resolutions
  - A. Resolution No. 2015-04 – Cooperative Agreement Resolution is a resolution approving and authorizing the execution of that certain Tax Increment Financing and Cooperative Agreement by and among the Authority, the City of Dublin, Ohio, and the Columbus-Franklin County Finance Authority. (TAB #4)
- VI. Other Business
- VII. Establish Next Meeting Date
- VIII. Adjournment

**TAB #1**

**TAB #2**

**TAB #3**

**TAB #4**

**BOARD OF TRUSTEES  
BRIDGE PARK NEW COMMUNITY AUTHORITY**

The Board of Trustees (the “Board”) of the Bridge Park New Community Authority (the “Authority”) met on August 13, 2015 at 8:30 a.m. in the Council Chambers of Dublin City Hall, 5200 Emerald Parkway, Dublin, Ohio 43017, with the following members present:

M\_\_\_. \_\_\_\_\_  
M\_\_\_. \_\_\_\_\_  
M\_\_\_. \_\_\_\_\_  
M\_\_\_. \_\_\_\_\_  
M\_\_\_. \_\_\_\_\_  
M\_\_\_. \_\_\_\_\_  
M\_\_\_. \_\_\_\_\_

M\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

RESOLUTION NO. 2015-04

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THAT CERTAIN TAX INCREMENT FINANCING AND COOPERATIVE AGREEMENT BY AND AMONG THE AUTHORITY, THE CITY OF DUBLIN, OHIO AND THE COLUMBUS-FRANKLIN COUNTY FINANCE AUTHORITY PURSUANT TO OHIO REVISED CODE SECTION 349.06(I).

WHEREAS, the Bridge Park New Community Authority (the “Authority”) has been created and the members of the Board of Trustees of the Authority (the “Board”) have been appointed pursuant to the authority contained in Ohio Revised Code Chapter 349;

WHEREAS, Ohio Revised Code Section 349.06(I) empowers the Board to make, enter into, and execute contracts and agreements relating to the Authority’s new community development program, including contracts and agreements with political subdivisions in furtherance of the same;

WHEREAS, the Board has reviewed and considered a proposed Tax Increment Financing and Cooperative Agreement by and among the Authority, the City of Dublin, Ohio (the “City”), and the Columbus-Franklin County Finance Authority (the “Cooperative Agreement”) which sets forth obligations of the parties thereto with respect to the acquisition, construction, operation, maintenance and financing of certain proposed community facilities within the territory of the Authority, a copy of which Cooperative Agreement is attached hereto as Exhibit A; and

WHEREAS, as contemplated by the Petition to Create the Bridge Park New Community Authority, filed February 17, 2015 (the “Petition”), which Petition was approved by the City

Council of the City pursuant to Ordinance 25-15, passed March 19, 2015, the Board now desires to enter into, and to authorize the execution of, the Cooperative Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. This Board hereby approves the Cooperative Agreement and authorizes the Chairperson and Fiscal Officer to execute the Cooperative Agreement in the form attached hereto as Exhibit A and any related agreements or certificates thereto, together with any changes that the Chairperson determines are not materially adverse to the Authority, which determination shall be evidenced by the execution by the Chairperson of the Cooperative Agreement. There is hereby further appropriated for payment of Assigned Payments under the Cooperative Agreement the community development charges to be received within certain portions of the Authority district, as further described in the Cooperative Agreement and the Development Agreement by and between the City and Crawford Hoying Development Partners, LLC.

Section 2. This Board hereby finds and determines that all formal actions taken relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements.

Section 3. This Resolution shall be in full force and effect immediately upon its passage.

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Exhibit A

Tax Increment Financing and Cooperative Agreement